

**CARMEL REDEVELOPMENT
COMMISSION AGENDA**
WEDNESDAY, MAY 19, 2010 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENINGS

- a. Parcel 92 – Land Sale
- b. Parcel 7 – Regional Performing Arts Center: Furniture Package P10
- c. Parcel 7 – Regional Performing Arts Center Masonry Cladding Package P11
- d. Parcel 7C – Sale of Energy Center
- e. 30 W. Main Street, Suite 200 Lease

3. APPROVAL OF MINUTES

- a. April 21, 2010
- b. April 27, 2010

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter

5. COMMITTEE REPORTS

6. UPDATE ON PROPERTIES

7. OLD TOWN ARTS & DESIGN DISTRICT

8. OLD BUSINESS

- a. **Action Item #1** – Approval of Resolution 2010-5 Re: Meridian & Main Economic Development Area

9. NEW BUSINESS

- a. **Action Item #2** – Approval to Retain Energy Center Consultant

10. OTHER BUSINESS

11. ANNOUNCEMENTS

12. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 16, 2010, 6:30 p.m.

13. ADJOURNMENT